



ZIL LIMITED

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Post-ID: 209350

May 30, 2023, 15:16:42

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-06-01 at 10:00, at Karachi to consider the following agenda: 1.To confirm the minutes of the last BOD Meeting. 2.To review the transfer of shares by the Acquirer under the Share Purchase Agreement & Public Offer and trading of shares by directors. 3.Resignations and appointment of directors..

The Company has declared the "Closed Period" from 2023-05-31 to 2023-06-01 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,